

Executive Committee
Friday, April 30, 2010, 8:30 a.m.
9960 Mayland Drive, Suite 200
Richmond, VA 23230
Board Room 2

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Call to Order – Jane Piness, MD, President, Chair

Roll Call

Emergency Evacuation Proceduresi

Adoption of Agenda

Public Comment on Agenda Items

Approval of Minutes December 4, 20091-3

Report of the Agency Director - Sandra Whitley Ryals, RN, MSN

- Virginia Performs
- Prescription Monitoring Program Statistics.....4-11
- Healthcare Workforce Data Center
- Other Items

Report of the President - Jane Piness, MD

Report of the Executive Director – William Harp, MD

- Revenue and Expenditures Report.....12-21
- PMP Conference on May 16.....22-23
- HPMP Statistics
- Ad Hoc on Competency.....
- Ad Hoc on Office-Based Surgery.....
- MDR Inspections
- MSV Newsletter article

Report of the Office of the Attorney General – Amy Marschean, AAG

New Business

1. Regulatory Actions

- Chart of Regulatory Actions
- Report of the 2010 General Assembly.....31-56
- DHP Regulatory/Policy Actions
- Fast-track 18VAC85-120-80 – Provisional license.....58-58

2. Licensing Report.....	-----
3. Discipline Report	-----
4. Report on WebEx	-----
5. Credentials Committee request for withdrawal of petition.....	-----

Announcements

Next scheduled meeting: August 6, 2010

Adjournment